



**BRNL/CS/2026-27/11**

**15th July, 2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001  
(BSE Scrip Code: 540700)

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
(NSE Symbol: BRNL)

Dear Sir,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Notice for investigation under Section 212 (1)(c) and calling of information under Section 217(1) of the Companies Act, 2013 issued by Serious Fraud Investigation Office (SFIO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub para-19 under Para A Part A of Schedule III (as amended from time to time), we hereby inform you that the Company and its subsidiary Orissa Steel Expressway Private Limited, has received an email on July 14, 2026 at 3:00 P.M. from The Serious Fraud Investigation Office (SFIO), Ministry of Corporate Affairs (MCA), wherein it is stated that The Ministry of Corporate Affairs, Government of India, New Delhi, in exercise of the powers conferred under Section 212(1)(c) of the Companies Act, 2013, vide order No F. No.CL-II-03/482/2025/O/o-DGCOA-MCA Dated 23.04.2026 has ordered the Serious Fraud Investigation Office (SFIO) to investigate into the affairs of SREI Infrastructure Finance Limited and others i.e. the companies under investigation (CUIs), thereby calling of information under Section 217(1) of the Companies Act, 2013.

The Company and its subsidiary continue to operate in normal course of business and shall co-operate with SFIO during investigation.

The details pertaining to the notice are placed hereunder:

| Particulars                                                                                                                             | Details                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the Authority</b>                                                                                                            | Serious Fraud Investigation Office (SFIO)                                                                                                                                                                         |
| <b>Nature and details of the action(s) taken, initiated or order(s) passed</b>                                                          | Investigation into the affairs of the Company and its subsidiary Orissa Steel Expressway Private Limited u/s 212 of Companies Act, 2013 – calling of information under Section 217(1) of the Companies Act, 2013. |
| <b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b> | 14th July, 2026                                                                                                                                                                                                   |
| <b>Details of the violation(s)/contravention(s) committed or alleged to be committed</b>                                                | No details mentioned in above referred Notice                                                                                                                                                                     |
| <b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>   | Currently, with the receipt of this Notice, there is no material impact on financial, operation or other activities of the Company or its subsidiary.                                                             |

This is for your information and record.

Yours faithfully,

**For Bharat Road Network Limited**

**Ankita Rathi**  
Company Secretary  
ACS:46263

**Bharat Road Network Limited**

CIN: L45203WB2006PLC112235

**Registered Office:** Plot No. X1 – 2 & 3, Ground Floor, Block – EP, Sector – V, Salt Lake City, Kolkata – 700 091

**Tel.:** +91 33 6666 2700 **Email:** corporate@brnl.in

**Website:** www.brnl.in